# DRAFT - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION REGULAR MEETING OF MONDAY, JULY 24, 2023

#### **AGENDA**

### CALL TO ORDER

Mayor Linnartz called the meeting to order at 5:01 p.m.

## **CALL OF ROLL: CITY SECRETARY**

Present 7 - Mayor Neal Linnartz, Councilmember Andres Campos,
Councilmember Christopher Willis, Mayor Pro Tem Harry
Bowers, Councilmember Lawrence Spradley, Councilmember
Mary Ann Labowski, and Councilmember April Ryan

# 1. **EXECUTIVE SESSIONS**

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551, the City Council may convene in a closed session to discuss any of the items listed below. Any final action or vote on any executive session item will be taken in open session.

- A) Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:
  - · Frantic Holdings, LLC.
- B) Deliberate the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code, specifically
  - S. Krueger Avenue Properties

Mayor Linnartz read the aforementioned executive session items.

Mayor Linnartz recessed into executive session at 5:02 p.m.

2.	RECONVI	<u>ENE</u>	INTO	OPEN	SE	SSION	AND	TAKE	ANY	<u>NECESSARY</u>
	ACTION	REL	ATING	TO	THE	EXEC	JTIVE	SESSION	I AS	DESCRIBED
	ABOVE.									
	Mayor Lir	nnartz	reconve	ened ba	ck int	to open s	session	at 5:25 p.	m.	
	No action was taken at this time.									
ADJO	DURNMENT	<b>-</b>								
	Mayor Linnartz adjourned at 5:25 p.m.									
							By:		JEAL LIN	NARTZ, MAYOR
								'		NARTZ, MATOR
	Attest:									
	GAYLE WII	LKINS	ON. CITY	SECRET	ARY					